

SELECTBOARD MEETING MINUTES

Tuesday, November 1, 2017, 6:00 p.m, Old Schoolhouse Common

Present: Selectboard members Jim Barlow, Laurie Colgan and Chris Martin; Road Foreman Dan Tetreault; Town Clerk Bobbi Brimblecombe stopped in at 7:45

At 6:00 p.m. the meeting was called to order by Chair Chris Martin

Changes or additions to the agenda: Road Foreman and update on Burroughs Corner

Public Comment: none

Review and Approval of Minutes: Approved the minutes of October 17, 2017

Meeting about Dam Safety: Green Mountain Power was responsive to questions. Actions: ask Fire Department to come to the Board at some point to discuss the Action Plan in the event of a potential disaster. Items that need to be discussed as part of the action plan: Shelters, how and where to move residents

Chris spoke with the Central Vermont Regional Planning Commission today. They mentioned grant availability for emergency preparedness. Bobbi will find out whether the grants can be used for emergency generators for the Town Garage and Twinfield Union School.

Lanesboro Road: Dan stated that the cars are still there and they are in the Right of Way and in the way for plowing. Bobbi will send a letter asking that the cars are removed by November 15th.

May Road: Bobbi will send a letter to the Mays stating that May Road will not be plowed this winter because there is stuff in the way and the truck won't be able to turn around.

Loader: Dan brought quotes for the loader. Jim asked Dan to get more information about leasing.

Pellet Bids: The Board received the following bids:

Sandri Energy: did not bid

VT Renewable Fuels: \$285/ton

Maine Energy Systems: \$259/ton, \$249/ton if paid within 10 days of delivery

Bourne's Energy: \$252/ton

Chris moved to accept the Bournes Energy's bid submitted 10/31/17 for \$252/ton. Jim seconded – all in favor.

Sidewalk Snow Removal: The Board received one bid from Larry Lakus, for \$125 per event. Jim moved to accept the bid with the requirement that the bidder submit invoices monthly. Chris seconded – all in favor.

School Security Measures: tabled

Davis vicious dog order: The Board received a note that she needs more time to arrange to attend a meeting. Bobbi will send a letter requesting her to come to the November 21st meeting.

Unlicensed dogs: The Constable has issued some tickets for \$500 per dog, but if the dogs are licensed within a few days the tickets will be voided.

Vacancy, Library Board: Jim moved to appoint Bobby Buchanan to the Library Board to fill the vacancy created when Kathy Alyce resigned. Chris seconded – all in favor.

Vacancy, Stranahan Town Forest Committee: Jim moved to go into executive session under 1 VSA 313(a)(3) to discuss applications for appointment to the committee. Chris seconded – all in favor. When the board returned to open session, Jim moved to appoint Sarah Galbraith to the committee to fill the vacancy created when Rain Banbury resigned. Chris seconded – all in favor.

Vacancy, Lister: Discussion about Lister vs. Assessor designations. The town must vote at town meeting to change from elected Listers to contracting with or employing an assessor. The assessor would not have to be a resident of the town. Jim moved to appoint Meg Eberhardt as the assessor to perform the actions of the Listers under 17 VSA 2651c(a). Chris seconded – all in favor.

Vacancy, School Board Member: There have been no applicants. The Board will ask Bobbi to advertise on Front Porch Forum for an interim member until town meeting day.

Correspondence: Jonathan Williams sent an email inquiring when the speed cart will be moved into town. Chris will pick it up when he gets a chance.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll.

The meeting adjourned at 9:48 p.m.

Respectfully submitted,
Laurie Colgan, Selectboard Member

The foregoing is a true copy of the Minutes of the November 1, 2017 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
